## MINUTE ITEM

39. ELECTION OF CHAIRMAN, STATE LANDS COMMISSION - GEN. DATA.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, LIEUTENANT GOVERNOR GLENN M. ANDERSON WAS ELECTED AS CHAIRMAN, TO TAKE OFFICE AT THE NEXT REGULAR MEETING OF THE COM-ASSION SCHEDULED FOR OCTOBER 22, 1964.

Attachment Calendar Item 2 (1 page)

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## CALENDAR ITEM

2.

ELECTION OF CHAIRMAN, STATE LANDS COMMISSION - GEN. DATA.

The Commission has followed a policy established at its meeting of January 29, 1959 (Minute Item 1, page 4425), of rotation of the chairmanship. The incumbent Chairman, Director of Finance Hale Champion, was elected at the Commission's meeting on June 27, 1963 (Minute Item 3, page 8930), and took office July 25, 1963.

IT IS RECOMMENDED THAT THE COMMISSION CONSIDER THE ELECTION OF A CHAIRMAN TO TAKE OFFICE AT THE OCTOBER 1964 MEETING OF THE COMMISSION.